 **NHRMA Board Meeting**

**Thursday, February 27, 2014** (8:30–10:30 a.m.- PST**)**

**Teleconference: 1-800-745-6370**

**Passcode: 774294**

**Scheduled Participants:**

**Board:** Laurie Roe, Lisa Snively, Patty Hickok, Patty Billingsley, Sallie Stuvek, Jennifer Schwope, Kelly Cameron, Ruth Alstadt, Deborah Jeffries, Nancy Miller, Dayna Eden, Lisa Dean, Mary Nance, Lindsey Castle

**SHRM PacWest Region Manager:** Dianna Gould

**2014 Conference Report:** Jubilee Vigna, Conference Solutions, KaLee Quanz, Spokane Conference Chair

**Unable to Attend:**  Patty Billingsley, Mary Nance (maybe), Laurie Roe, Dianna Gould

**AGENDA**

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|  | **Topic** | **Responsible** | **Time** |
| 1. | Call to Order & Welcome | Lisa Snively | 8:30 am |
| 2. | Minutes (Approval) | Sallie Stuvek | 8:35 am |
| 3. | Treasurer’s Report | (Lisa for Patty – See attachments) | 8:40 pm |
| 4. | Conference Updates | Jubilee Vigna / KaLee Quanz Laurie Roe / Mary Nance (unable to attend) | 8:45 am |
| 5. | WA State Council | Ruth Alstadt | 9:00 am |
| 6. | HR Academies | Debbie Ireland | 9:10 am |
| 7. | College Relations Updates   * 2014 SHRM Student Conference | Jenn Schwope | 9:20 am |
| 8. | Updates (TBD - as needed):   * Awards * Communications * Special Projects * SHRM Foundation * State Councils * SHRM Update | Kelly Cameron  Dayna Eden  Lindsey Castle  Lisa Dean  Nancy Miller, Deborah Jeffries  Dianna Gould (Lisa for Dianna) | 9:30 am |
| 9. | President’s Report   * RFP / Meeting Planner * By-laws / Term Limit Policy * Conference Solutions Contract | Lisa Snively | 10:10 pm |
| 10. | President-Elect’s Report | Patty Hickok | 10:20 am |
| **Adjourn** | | | 10:30 am |